



Faculty Senate

East Carolina University

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Marianna Walker
Chair of the Faculty
College of Allied Health
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Mark Sprague
Vice Chair of the Faculty
College of Arts and Sciences

Hunt McKinnon
Secretary of the Faculty
College of Human Ecology

Brenda Killingsworth
Parliamentarian
College of Business

May 2, 2012

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard,

On April 24, 2012, the Faculty Senate adopted the following resolution for your consideration. For your convenience, the resolution is provided as an attachment.

12-80 Revised Standing University Academic Research/Creative Activity Grants Committee Charge.

There was also one resolution that does not require action at this time. Once approved by the general faculty during Fall Faculty Convocation, it will be forwarded to you for your consideration.

12-79 Revised *ECU Faculty Manual*, Appendix A. Faculty Constitution and By-Laws of East Carolina University.

Thank you for your consideration of the above mentioned resolution.

Sincerely,

A handwritten signature in cursive script that reads 'Marianna Walker'.

Marianna Walker
Chair of the Faculty

attachment

copy via email

Faculty Officers

Marilyn Sheerer, Provost and Vice Chancellor for Academic Affairs

Phyllis Horns, Vice Chancellor for Health Sciences

Deirdre Mageean, Vice Chancellor for Research and Graduate Studies

Faculty Senate Resolution #12-80

Approved by the Faculty Senate: April 24, 2012

Approved by the Chancellor: *pending*

Revised Standing University Academic Research/Creative Activity Grants Committee Charge (Additions are noted in **bold** print and deletions in ~~strikethrough~~.)

1. Name: Research/Creative **Activities** ~~Activity Grants~~ Committee

2. Membership:

14 elected faculty members.

Ex-officio members (with vote): The Chancellor or an appointed representative, the Provost or an appointed representative, the Vice Chancellor for Health Sciences or an appointed representative, the Vice Chancellor for Research **and Graduate Studies** or an appointed representative, the Chair of the Faculty and one faculty senator selected by the Chair of the Faculty.

The membership of the committee shall serve according to their disciplinary expertise. ~~Ideally~~ This would include ~~seven~~ **six** members from the College of Arts and Sciences, with at least two each from Humanities, Social Sciences, and the Sciences/Math, and ~~seven~~ **eight** members from the Professional Schools and other academic units, with no more than ~~one~~ **two** from each professional school. Each member shall have demonstrated accomplishment in scholarship, research, **and/or** creative activity, ~~as evidenced by data submitted for each person nominated by the Committee on Committees or from the floor of the Faculty Senate.~~

The chair of the committee may invite resource persons as necessary to realize the committee charge. The chair of the committee may appoint such subcommittees as he or she deems necessary.

3. Quorum: 8 elected members exclusive of ex-officio.

4. Committee Responsibilities:

~~A. The committee recommends policies and procedures governing the grant application process, criteria for the awarding of grants, guidelines for the use of research funds, and procedures for annual reporting by grant recipients.~~

~~B. The committee recommends the funding of meritorious research/creative activity proposals. Members of the committee are not permitted to submit proposals for the committee's consideration.~~

A. The committee considers matters related to the scholarly activity of the University, including at least the following:

- 1. activities to improve and promote professional scholarly productivity of faculty members;**
- 2. policies and procedures governing research and/or creative activities;**
- 3. any proposed changes in existing policies affecting research and creative activities of faculty members of the University.**

B. The committee recommends the funding of meritorious research/creative activity proposals. The committee recommends policies and procedures governing the grant application process, criteria for the awarding of grants, guidelines for the use of research funds, and procedures for annual reporting by grant recipients. Members of the committee are not permitted to submit proposals for the committee's consideration.

~~C. The Committee reviews at least annually those sections within the *University Undergraduate Catalog* that corresponds to the Committee's charge and recommends changes as necessary.~~

5. To Whom The Committee Reports:

The committee reports its recommendations from these considerations to the Faculty Senate.

The committee reports its recommendations of research/creative activity grant proposals to be funded to the vice chancellor **for research and graduate studies** and reports the final list of funded proposals to the Faculty Senate. The committee makes recommendations concerning the policies and procedures governing research/creative activity **grant** proposals to the Faculty Senate.

6. How Often The Committee Reports:

The committee reports to the Faculty Senate at least once a year and at other times as necessary.

7. Power Of The Committee To Act Without Faculty Senate Approval:

The committee is empowered to make recommendations regarding the funding of research proposals.

8. Standard Meeting Time:

The committee **will establish a standard meeting schedule at its first meeting of the academic year.** ~~does not have a standard meeting time~~